



Board of Commissioners Meeting
March 23, 2022 at 5:30 p.m.

1. The meeting is open to the public. In accordance with Executive Order No. 242, on June 4, 2021, the limit restriction for indoor gatherings has been rescinded.
2. Log onto the Facebook to stream the meeting.
Search: BOROUGH OF WILDWOOD CREST BOARD OF COMMISSIONERS MEETING
3. Dial in directly to listen and provide commentary:

Dial: 888-363-4734

Enter ACCESS CODE: 9699020#

Questions can be sent to
Clerk@wildwoodcrest.org

Or

609.729.8040

**BOROUGH OF WILDWOOD CREST
COMMISSION MEETING AGENDA**

MARCH 23, 2022 / 5:30 PM

****THIS IS A PROPOSED AGENDA SUBJECT TO CHANGE WITHOUT NOTICE
BY THE BOARD OF COMMISSIONERS****

1. **PLEDGE OF ALLEGIANCE TO THE FLAG**
2. **OPEN MEETING WITH ROLL CALL: SCHIFF FRANCO CABRERA**
3. **THE MAYOR READS THE STATEMENT:** In compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said meeting by posting notice on the bulletin board in Borough Hall, and by mailing and emailing same to the Herald of Cape May County and the Press of Atlantic City on October 13, 2021.
4. **THE MAYOR ANNOUNCES THE ONE-WAY IN AND ONE-WAY OUT METHOD OF INGRESS AND EGRESS IN CASE OF EMERGENCY**
5. **ORDINANCES:** **Ord. No. 1377 – (ADOPT) SALARY ORDINANCE (TABLED)**
Ord. No. 1378 - (ADOPT) CH. 85- Art XIV- Electric Vehicles
Ord. No. 1379 - (INTRO) Fireworks
Ord. No. 1380 - (INTRO) Jitneys

6. **RESOLUTIONS:**

- 1 Authorizing the CY2022 Municipal Budget be Read by Title Only and that a Public Hearing be held on the CY2022 Municipal Budget
Motion: Second: Vote: S F C

PUBLIC COMMENTS:

_____: Motions that the public hearing on the CY2022 MUNICIPAL BUDGET now be closed.

_____: Seconds the motion

Vote: S F C

2. Authorizing Adoption of the CY2022 Municipal Budget, inclusive of \$16,161,864.59 for Municipal Purposes, be adopted
Motion: Second: Vote: S F C
3. Authorizing Award of Professional Services Contract for Special Counsel for General Legal Services pertaining to Public Utility Law at the NTE sum of \$5,000.00
Motion: Second: Vote: S F C
4. Authorizing the Borough of Wildwood Crest to Enter into New Jersey Cooperative Purchasing Alliance #CK04
Motion: Second: Vote: S F C
5. Authorizing Borough Engineer Work Order for Beach Patrol Headquarters Renovations: Design Development, Preparation of Construction Documents, Bidding and Award, and Construction Phase Services at the NTE sum of \$195,000
Motion: Second: Vote: S F C
6. Authorizing waiving the Fee required by Application to Wildwood Crest School District to Host a Graduation Ceremony at Centennial Park on June 16, 2022 from 5:00-7:00
Motion: Second: Vote: S F C
7. Authorizing the Appointment of Joseph Franco, Jr. as Class III Member of the Wildwood Crest Planning Board
Motion: Second: Vote: S F C
8. Authorizing the Appointment of Angela Daniels to Fill a Vacancy as a Member of the Wildwood Crest Planning Board Commencing Immediately and Expiring December 31, 2023
Motion: Second: Vote: S F C
9. Authorizing the Appointment of William Bumbernick as Alternate #1 Member of the Wildwood Crest Planning Board Commencing Immediately and Expiring December 31, 2023
Motion: Second: Vote: S F C
10. Authorizing the Appointment of Brian Stuart as Alternate #2 Member of the Wildwood Crest Planning Board Commencing Immediately and Expiring December 31, 2023
Motion: Second: Vote: S F C
11. Authorizing the Appointment of Vincent Tenaglia as Alternate #3 Member of the Wildwood Crest Planning Board Commencing Immediately and Expiring December 31, 2022
Motion: Second: Vote: S F C
12. Authorizing the Appointment of Bradley Vogdes as Alternate # Member of the Wildwood Crest Planning Board Commencing Immediately and Expiring December 31, 2022
Motion: Second: Vote: S F C

13. Authorizing Borough Engineer Work Order for NJDEP CAFRA Individual Permit Application for Beachfront Improvements, Sand Back Passing & Beach and Dune Maintenance Activities at the NTE sum of \$99,000.00
Motion: Second: Vote: S F C
14. Authorizing the Municipal Engineer to Make Pre-Application to the Cape May County Open Space for Funding Regional Bike Path System
Motion: Second: Vote: S F C
15. Authorizing Amendment to Resolution No. 21-131 for Borough Engineer Work Order for Old Library Improvements Cost to Increase the Amount at the NTE sum of \$50,000.00
Motion: Second: Vote: S F C
16. Authorizing Waiving the Fee Required by Application to Wildwood Catholic Academy to host a Prom Procession at Centennial Park on April 30, 2022 from 6:00-8:00 pm
Motion: Second: Vote: S F C
17. Authorizing Award of Lease Agreement with FP Finance for Postage Machine – State Contract #T-0200, 41263
Motion: Second: Vote: S F C
18. Authorizing an EUS Contract with Robindale Media for Marketing Plan Specialist at the NTE sum of \$19,500.00 for CY2022
Motion: Second: Vote: S F C
19. Authorizing Award of Professional Services Contract with James Rutala Associates, LLC for Planning Consultant Services to Research and Apply for Grant Funding for Securing Grants for Fast Electric Vehicle Chargers at the NTE sum of \$5,000.00
Motion: Second: Vote: S F C
20. Authorizing the Chief Financial Officer to pay the Prescribed Flat Rate per Hour to Law Enforcement Pursuant to the 2022 Distracted Driving Crackdown Grant
Motion: Second: Vote: S F C
21. Authorizing award of Contract for NJDCA Small Cities Program Beach Street End Public Access Improvements – Phase I B
Motion: Second: Vote: S F C
22. Authorizing Amended Planning Board Proposal for Solicitor Robert Belasco for CY 2022
Motion: Second: Vote: S F C
23. Authorizing Borough Engineer Work Order for FY2022 NJDOT Municipal Aid Reconstruction of Syracuse Avenue at the NTE sum of \$265,000.00
Motion: Second: Vote: S F C
24. Authorizing Award of Professional Services Contract to the Lomax Group for Specialized Engineering Services in Conjunction with a Proposal for Jurisdictional Determination at the NTE sum of \$7,750.00
Motion: Second: Vote: S F C
25. Authorizing a Professional Services Agreement of an Architectural Firm for Beach Patrol Headquarters Renovations- Schematic Design at the NTE sum of \$5,250
Motion: Second: Vote: S F C

7. **BILLS:** _____: Motion that all bills properly authorized, as submitted, be paid
 _____: Second the motion
 Vote: S F C

8. **REPORTS:** _____ Motions that all reports received from the Court Administrator, Chief Financial officer, Tax Collector, Chief of Police, Supervisor for the Recreation Department, Construction Official, Emergency Services Coordinator for the EMS and the Wildwood Crest Volunteer Fire Company Chief for the month ending February 28, 2022 be accepted as presented.
 _____: Seconds the motion
 Vote: S F C

9. **MINUTES:** _____ Motions that all minutes from the regularly scheduled Commission meetings dated February 16, 2022 and March 9, 2022 be approved as presented.
 _____: Seconds the motion
 Vote: S F C

10. **ADMINISTRATOR’S REPORT:**

11. **ENGINEER’S REPORT:**

- 12. CORRESPONDENCE:
- 13. PUBLIC COMMENTS:
- 14. DISCUSSION:

New Business:

Hot dog cart vending

Old Business:

- Back Beach Excavation
- Office Moves
- NJ Lots / All Borough lost – costs vision
- Proposed Floodplain Ordinance – April 2nd at 11:00 am at Crest Pier
- Vision for Old Library- Lease Specs
- Washington Avenue Flooding Issues
- Flood mitigation
- Bulkhead Ordinance/ Lot Grading
- Referendum permitting one consumption liquor license in business zone
- Park Blvd. Pumping Station – application for FEMA Pre Disaster Mitigation Pump Stations

- 15. PUBLIC COMMENTS:

Commissioner Comments

- 16. CLOSED SESSION:

Authorizing Executive / Closed in Accordance with the Provisions of the Open Public Meetings Act,
Specifically NJSA 10:4-12 (B) with regard to Policies and Procedures Manual

Motion: Second: Vote: S F C

- 17. ADJOURNMENT: MOTION: SECOND: VOTE: S F C